

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

NO. 2:19-MC-00067-RSL

Plaintiff,

(2:15-CR-00099-MJP-1)

V.

Continuing Garnishment Order

DAVID STEPHENS,

Defendant/Judgment Debtor,

and

SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM,

Garnishee.

A Writ of Continuing Garnishment, directed to Garnishee, Seattle City

Employees Retirement System, has been duly issued and served upon the

Garnishee. Pursuant to the Writ, Garnishee Seattle City Employees

Retirement System filed its Answer on August 7, 2019, stating that at the

time of the service of the Writ, Cornishoo had in its possession, custody or

¹ See also G. C. Evans, *Financial Regulation and Financial Markets* (London, 1990).

1 Defendant/Judgment Debtor David Stephens maintains an interest, less
2 \$46,240.12 owed to an alternate payee.
3

4 After notification of the garnishment proceeding was mailed to
5 Defendant/Judgment Debtor Stephens on or about June 24, 2019, Mr.
6 Stephens has not requested a hearing to determine exempt property as of this
7 date.

8 IT IS THEREFORE ORDERED as follows:

9 That the Garnishee, Seattle City Employees Retirement System, shall
10 pay to the United States District Court for the Western District of Washington,
11 the entire amount (less federal tax withholdings paid to the Internal Revenue
12 Service) of non-exempt property from any and all accounts in the Garnishee's
13 possession, custody, or control, including, but not limited to, the Seattle City
14 Employees Retirement System account, in which the Defendant/Judgment
15 Debtor maintains an interest and meets the requirements to withdraw, or
16 becomes eligible to withdraw, but such amount shall not exceed the amount
17 necessary to pay Mr. Stephens' restitution balance in full;

18 That such payment(s) shall be applied to Defendant/Judgment Debtor
19 Stephens' outstanding restitution obligation, by the United States District
20 Court for the Western District of Washington; and

21 That the payment shall be made out to the United States District Court,
22 Western District of Washington, referencing Case Nos. 2:15-CR-00099-MJP-1
23 and 2:19-MC-00067-RSL, and to deliver such payment either personally or by
24 First Class Mail to:

1 United States District Court, Western District of Washington
2 Attn: Financial Clerk – Lobby Level
3 700 Stewart Street
4 Seattle, Washington 98101

5 Dated this 30th day of October, 2019.

6 RS Lasnik
7 ROBERT S. LASNIK
8 United States District Court Judge

9 Presented by:

10 s/ Kyle A. Forsyth
11 KYLE A. FORSYTH, WSBA # 34609
12 Assistant United States Attorney